

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

FILED  
RICHARD W. HAGEL  
CLERK OF COURT

2020 JUL 28 PM 1:16

UNITED STATES OF AMERICA,

: CASE NO. 3:20-cr-75

U.S. DISTRICT COURT  
SOUTHERN DIST. OF OHIO  
DAYTON DIVISION

Plaintiff,

: Judge Thomas M. Rose

v.

:

MICHAEL J. RHEA,

: INDICTMENT

26 U.S.C. § 5861(d)

Defendant.

: 18 U.S.C. §§ 922(g)(3) and 924(a)(2)  
FORFEITURE

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THE GRAND JURY CHARGES THAT:

COUNT 1  
[26 U.S.C. § 5861(d)]

On or about March 13, 2020, in the Southern District of Ohio, defendant **MICHAEL J. RHEA**, knowingly possessed a firearm -- namely, a pipe bomb, which is a firearm and destructive device as defined in Title 26, United States Code, Sections 5845(a)(8) and (f) -- not registered to him in the National Firearms Registration and Transfer Record.

In violation of 26 U.S.C. § 5861(d).

COUNT 2  
[18 U.S.C. §§ 922(g)(3) and 924(a)(2)]

On or about March 13, 2020, in the Southern District of Ohio, defendant **MICHAEL J. RHEA**, knowing that he was an unlawful user of and addicted to a controlled substance (as defined in Section 102 of the Controlled Substances Act (21 U.S.C. § 802)), knowingly possessed a firearm -- namely, a pipe bomb, which is a firearm and destructive device as defined in Title 18, United States Code, Sections 921(a)(3)(D) and (a)(4) -- and the firearm was in and affecting commerce.

In violation of 18 U.S.C. §§ 922(g)(3) and 924(a)(2).

**FORFEITURE ALLEGATION**

Upon conviction of one or more of the offenses set forth in Counts 1 through 2 of this Indictment, defendant **MICHAEL J. RHEA** shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), any firearms and ammunition involved in or used in such violation(s), including, but not limited to, a pipe bomb.

A TRUE BILL

11/5/11  
F O R E P E R S O N

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